MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, June 25, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P (via telephone)</u>, Connie Murray (CM) <u>P (via telephone)</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) P, Bryan Forbis (BF) P (via telephone), and Staff

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| Y | Y | Y | Y | Y |
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| Approval of Minutes of Last Agenda Meet |
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--as submitted.

New Orders and Tariffs

1. Assessment Order for Fiscal Year 2003 - *Roberts* --as amended.

Case Discussion

None

Other Discussion

- 1. Various Commission scheduling matters
 - --Not discussed.
- 2. Legislation
 - --Not discussed.
- 3. Budget
 - --Not discussed.
- 4. Personnel
 - --Not discussed.
- 5. Litigation
 - --Not discussed.

| Chairman |
|---------------|
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| |
| Date Approved |

| P = Present | A = Absent | Y = Yea | N = Nay | X = Not Participating |
|-------------|------------|---------|---------|-----------------------|
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